

Recommendation Memo

To:

Deputy Chief of Police, Michael Lima

From:

Margie White, Finance Department X 9241

Date:

August 3, 2023

Re:

Council Claim

Please investigate the attached claim against the City of Warwick involving your department and return this recommendation to the Treasury office as soon as possible.

Date of Incident: 6/30/23

Police/tow/auto report: 23-1060-AR

Claimant:

Jalitza Reyes 39 Ardonoe Street Providence, RI 02905

Claim:

Iphone was taken during the course of an arrest and placed on top of the Police

vehicle.

The phone was left there and lost.

Estimates:

T-Mobile

\$1100.00 (36.67x30 months)

See attached bill

Department Recommends: On June 30, 2023, Jalitza Reyes was arrested by our department. As a result of this arrest, she was searched and transported to the PD for processing. During the search, which occurred near the rear bumper of the police car, the officer removed a blue iPhone 13 Pro Max from Ms. Reyes's pocket, placed it on the cruiser's roof, and then continued the rest of the search. Ms. Reyes was then placed in the rear of the cruiser, and the officer neglected to retrieve the cell phone before getting into the cruiser and driving away. I reviewed body camera footage, which depicts the events I described above. Once at the station and realizing what had occurred, the officer retraced his route but could not locate the phone. I was only made aware of this on July 21, 2023, as there was some confusion at the patrol level on handling a situation like this. I was able to make contact with

Ms. Reyes via email and tried to facilitate the claims process with her. I recommend approving the replacement of Ms. Reyes' lost cell phone.

Approval of this claim for \$1,100

Denial of this claim (please include comments below):

- mootor orgridation

8-3-2023

Date

TO THE HONORABLE CITY COUNCIL

The undersigned respectfully petitions your body for compensation for injuries or damages sustained as follows:

	Please print information that pertains to your claim.
	☐ Motor Vehicle Accident ☐ Pothole ☐ Property Damage ☐ Tax Waiver ☐ Other Claimant Name: ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
	Address: 39 Andoene Street
	City, State, Zip: Providence, RT 02905 Telephone #: 917 345 8116
	Date of Incident (M/DIY) O6/30/23 Time: AM I PM
	Description of Incident/Claim: While being searched outside
	of Warrick Mail by police officer Brent, my phone was taken and placed on top of police rehicle
æ.	After getting in and arrang at president and being admitted: once it was time for me to make a call,
the on	officer had steeted that my phone was infortunately left top of rehicle while in transit to Station. Vehicle Year: Make: Model: Odometer reading:
*	The Pothole was located on road.
	I notified the Finance Public Works department on(date).
	The nature of my property damage is:
	Additional information about Tax Waiver (include letter from Tax Collector stating adverse decision)
	I request reimbursement in the amount of \$ 1,100.00 (\$36,67 × 30 month) payment
	SIGNATURE OF CLAIMANT: QUARTE 12/23 DATE 8/2/23
	Page 4 of 2 if additional space is paeded please attach separate page

AFFIDAVIT

(Petifioner Name) Jalitza Reyls , being duly sworn, deposes and states:
Q .
1. I have petitioned the City Council of the City of Warwick for compensation for losses arising from an incident which occurred on (date) (0.130.2023 as a result of (please provide brief description):
Transit to presinct by officer.
Sald claim was filed with the Finance Department on (date).
2. Check appropriate box or boxes:
I have not sought compensation, nor will I at any time seek compensation from any source (including, but not limited to, any insurance company) other than the City of Warwick, for any loss arising from the above-described incident, understanding for pothole claims, the maximum recovery is \$300.00 under Rhode Island General Law § 24-5-13 (b).
I have received compensation from a source or sources other than the City of Warwick, (including, but not limited to, any insurance company) in connection with this incident. The amount(s) which I received total \$ and the source of the other payment(s) was
I am seeking, or intend to seek, compensation from a source or sources other than and/or in addition to the City of Warwick (including, but not limited to, any insurance company), for any loss arising from the above described incident. The source or sources from which I seek such other compensation is/are:
 In the event that the Warwick City Council should deny my claim, I understand that I may pursue a claim against any other party who may be liable for my loss.
4. I understand that I am not entitled to recover more than the amount of my actual loss. If the City of Warwick pays any amount to me in connection with the above described incident, and if I should receive any amounts from any source other than the City of Warwick with respect to the above described incident, I will report such other receipt(s) to the Finance Department of the City of Warwick.
5. I have personal knowledge of the facts aforesaid.
Signature of Glalmant or its Representative Printed Name
State of Rhode Island County of Warnick
Subscribed and sworn to hereit in the subscribed and subscribed and subscribed and sworn to hereit in the subscribed and subscrib
Subscribed and sworn to herdie methods to the commission expires 7/27/27 Page 2 of 2 11.2012 April 1.2012 April



Jalitza Reyes <jiraymond19@gmail.com>

Your new device order has been placed

2 messages

T-Mobile USA <donotreply@notifications.t-mobile.com> Reply-To: donotreply@notifications.t-mobile.com To: Jlraymond19@gmail.com

Mon, Oct 25, 2021 at 1:38 PM

ORDER NUMBER: \$110941310 ORDER DATE: 10/25/2021



Let the countdown begin

HI KATIUSKA REYES,

Thanks for your order! We got your order and will be sending you shipping and delivery notifications as they come through.

To view your transaction documents, go to My.T-Mobile.com/documents.

Thank you, T-Mobile Customer Service

Check your order status

Order Summary

Order Number: \$110941310

Order Date:

10/25/2021

Order Payment Details

Device/Accessory Description

Cost/Down Payment

iPhone13ProMax-SierraBlue-128GB

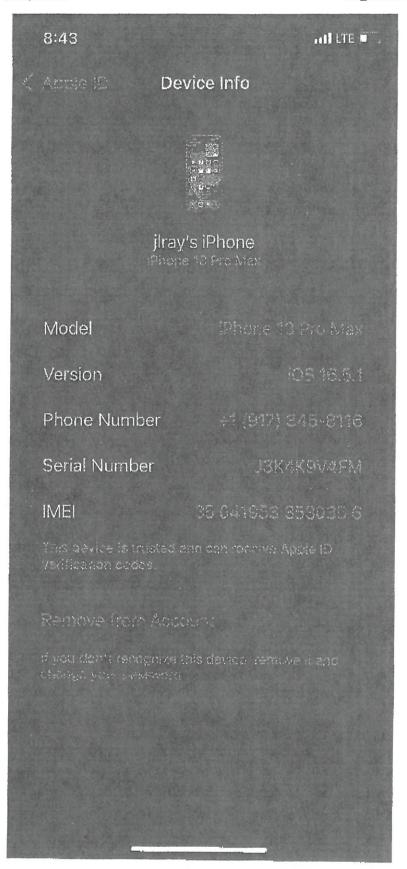
\$0.00

Sub Total	\$0.00		
Sales Tax	\$77.49		
Estimated Shipping	\$6.99		
Total	\$84.48		
Total does not include any EIP pay off amou	nt.		
View full receipt >			
If you cancel wireless service, remaining balance becomes due and you may lose promotional pricing. Contact us before canceling for details and options.			
Shipping Detalls			
Shipping method Ground - Up to 7 business days			
Estimated 11/17/2021 -12/1/2021 shipping date			
Shipping address 15 gordon avenue unit 2 PROVIDENCE, RI 02905 US			
How Your Trade-in/ Turn-in Works			
Once your new iPhone13ProMax-SierraBlue-128GB ships, you'll have 30 days to send back your current Apple iPhone 11 Pro Max 64GB Gold - Generic In good condition to receive a one-time bill credit of \$0.00.			

Terms and Conditions (including arbitration provision) at www.T-Mobile.com for additional information. T-Mobile and the magenta color are registered tradsmarks of Deutsche Telekom AG.

THIS IS AN AUTOMATED EMAIL. PLEASE DO NOT REPLY.

8/2/23, 8:50 AM IMG_0344.PNG





Bill period Account
Apr 07, 2023 - May 06, 2023 499105126

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EQUIPMENT			\$95.21
HANDSETS			18
(401) 808-1531	iPhone 13 825.00 installment with +\$12.30 PD86 2022 Apple Trade P24 ID: 202208261109436054, Balance: \$399.99, Installment 9 of 24	\$12.70	
(401) 433-8150	Phone 13 Pro Mex ID: 202204191100483025, Balance: \$444.91, Installment 13 of 22	\$45.84	
(917) 345-8116	IPhone 13 Pro Max ID: 202110251104405373, Balance: \$476.60, Installment 18 of 30	\$36.67	
(862) 846-7772	iPad 9th gen 89.59 (nataltment with -89.59 P123 2022 Apple iPad P2 ID: 202208261209433442, Balance: \$153.27, Installment 9 of 24	\$0.00	

(551) 271-0394

0.00_{GB}

5393 minutes of talk & 1286 messages.

But no worries, it's all unlimited with Magenta®!

Please see important unlimited plan details below

SERVICES

\$95.58



Avoid unwanted charges and block Third Party purchases like paid downloads and subscriptions att-mo.co/block.

PROTECTION PLA	ANS	
(401) 433-8150	Protection 360 Tier 5 TE	\$18,00
(401) 808-1531	Protection 360 Tier STE	\$1.8.00
(401) 744-4118	Protection 360 Tier 5 TE	\$18.00
(917) 345-8116	Proteotion 360 Tier 5 TE	\$18.00
(862) 846-7772	Protection 360 MI Tier 3 TE	\$13.00

T-MOBILE SUBSCRIPTION

Account Netflix Premium with Family Allowances (\$25 value) \$9.00 Includes \$46.00 Family Discount

 TAXES & FEES
 \$0.11

 Government taxes & fees
 \$1.47

ONE-TIME CHARGES -\$0.90

 CTHER ONE-TIME CHARGE
 -\$0.90

 (551) 271-0394
 Rate Plan Credit
 -\$0.90

TAXES & FEES BREAKDOWN

Below are your T-Mobile fees & charges and your government taxes & fees



The taxes & fees below were summarized as line items above or included in your monthly charges. Here is the breakdown of the individual charges.

INCLUDED TAXES & FEES

117 LIBERTY STREET, Bloomfield NJ 07003-5049

F-Mobile Amplified - before twee & fees \$117,42

...CONTINUED - INCLUDED TAXES & FEES

Included Government taxes & fees
State & Local Sales Tex 60.08

...CONTINUED - INCLUDED TAXES & FEES

4013697052

15 GORDON AVE UNIT 2, Providence M 02905-1959
ONE Plan Amplified - before taxes & fees \$19,94
ONE Plan Amplified - before taxes & fees \$19,94



Warwick Police Department Arrest Report

Page: 1 07/21/2023

Arrest #: 23-1060-AR Call #: 23-37119

Date/Time Reported: 06/30/2023 @ 1654 Arrest Date/Time: 06/30/2023 @ 1800 Booking Date/Time: 06/30/2023 @ 1915

Court: 3RD DIVISION DISTRICT COURT Court Date: 07/25/2023 @ 0900

Reporting Officer: Officer Brent Giles

Booking Officer: Alex Mehta

Approving Officer: Sergeant Timothy Tavares

Signature: ____





DEFENDANT(S) SEX RACE AGE SSN PHONE 1 REYES, JALITZA L F B ******* 917-345-8116 39 ARDONOE PROVIDENCE RI 02905

Military Active Duty: N

STATE ID: @11854207

LICENSE NUMBER: RI 3040672

HEIGHT: 502 - 504 WEIGHT: 170 - 190 HAIR: BLACK EYES: BROWN
BODY: MEDIUM COMPLEXION: DARK
DOB: 08/19/1994 PLACE OF BIRTH: PROVIDENCE, RI

FBI ID:

ETHNICITY: NOT HISPANIC

[APPEARANCE]

GENERAL APPEARANCE: ORDERLY GLASSES WORN: YES

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SINGLE

OCCUPATION: MACY'S

[RIGHTS/BOOKING CHECKS]

PHONE USED: Y PHONED DATE/TIME: 06/30/2023 @ 1715 '

ARRESTEE SECURED: Y 06/30/2023 1830

ARRESTEE CELL #: A1

FINGERPRINTED: N PHOTOGRAPHED: N

SUICIDE CHECK: Not Performed PERSONS: State&Federal NCIC VEHICLE CHECK: Not Performed

INJURY OR ILLNESS: N

Warwick Police Department Arrest Report

Page: 2 07/21/2023

Arrest #: 23-1060-AR Call #: 23-37119

LOCATION TYPE: Department/Discount Store Zone: RD 386 (POST 14) MACY'S 400 BALD HILL RD WARWICK RI 1 SHOPLIFTING 14390 11-41 20 OCCURRED: 04/28/2023 1903 2 CONSPIRACY - MISDEMEANOR 14345 11-1 6				
14390 11-41 20 OCCURRED: 04/28/2023 1903 2 CONSPIRACY - MISDEMEANOR N Misdemeanor				
14345 11-1 6 OCCURRED: 04/28/2023 1903				
# VICTIM(S) SEX RACE AGE SSN PH	HONE			
1 MACY'S 400 BALD HILL RD WARWICK RI 02886	1-737-3800			
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 2				
# PERSON(S) PERSON TYPE SEX RACE AGE SSN PH	HONE			
1 REYES, MAYCA PARTICIPANT F B 58 ********** 15 GORDON AVE Apt. #2 PROVIDENCE RI 02905 DOB: 02/27/1965				
2 BELANGER, RICKY DISCOVERED CRIME M W 48 ******** 40. 400 BALD HILL RD WARWICK RI 02886 DOB: 10/24/1974	1-439-8844			

EMPLOYER: ************************************				
Home Phone (Primary) 401-439-8844 Home Phone (Primary) 401-882-8204				
Home Phone 401-822-8204 Work Phone (Primary) 401-737-3800				
CallBack Number (Primary) 401-439-8844				
3 KAPLAN, ROBERT E WITNESS M W 39 ******** 403 400 BALD HILL RD WARWICK RI 02886 DOB: 07/15/1983	1-595-5456			

Cell Phone (Primary) 401-595-5456 Work Phone (Primary) 401-595-5456 CallBack Number (Primary) 401-595-5456				
CallBack Number (Primary) 401-595-5456				

Ref: 23-1060-AR

On 6/30/23 at approximately 1747 hrs, Officers were dispatched to the area of Macy's (400 Bald Hill Road) for the report of an embezzlement. While en route, Dispatch advised that the store's loss prevention had one subject in their custody.

Upon arrival, I made contact with store loss prevention personnel identified as Ricky Belanger (DOB 10/24/74). Belanger worked as an Asset Protection Detective at Macy's. Belanger stated that the suspect, later positively identified by Rhode Island State Driver's License as Jalitza Reyes (DOB 8/19/94), selected and passed unpaid for merchandise to her mother, who subsequently exited the store with said merchandise, passing all points of purchase without attempting to pay. Reyes' mother is positively identified by her Rhode Island State Driver's License as Mayca Reyes (DOB 2/27/65). On each occasion, while at the register, Mayca would pay for one or two of the items depending on which day but not pay for any of the other items which Jalitza would pass off by bagging the items as if they were purchased. These instances occurred on 4/28/23, 5/17/23, 6/1/23, 6/17/23, and 6/23/23. Belanger provided a written witness statement, receipts and video surveillance footage of the incidents that were entered into evidence under 23-2112-PR.

The incident on 4/28/23 Jalitza is seen with Mayca at the cash register. As Mayca pays for a \$24.99 bra, however is then seen placing numerous unpaid for items consisting of bras and underwear in the bag as well before Mayca exited the store. On 5/17/23 Jalitza is seen with Mayca again purchasing two pairs of panties for \$5.86 however Jalitza is seen placing more items into the bag before Mayca then exits the store without paying for the unpaid for merchandise. On 6/1/23 Jalitza is seen with Mayca again and Mayca is seen purchasing \$29.99 bedding item however is seen leaving the register with various bedding and clothing items that were also bagged before leaving the store. Again on 6/17/23, Jalitza is on video with Mayca and Mayca purchases a \$14.06 kids item and Jalitza bags multiple unpurchased merchandise with it before Mayca then exits the store without paying for any of the extra merchandise. On 6/23/23 Jalitza again with Mayca at the register, Mayca purchases a pair of tights totaling \$7.93 and then again bags up multiple items before exiting the store. Further statement from an interview between another store loss prevention employee and Jalitza was submitted into records. The interview included statements given by Jalitza detailing times when she had taken underwear and pajama items at approximately \$30 a piece and place them in her bag before passing all points of purchase and leaving the store. In the submitted statement, Jalitza admitted to shoplifting a total of \$450, over 4 or 5 instances. At this time Belanger did state that Macy's wishes to press charges for all parties involved.

I then made contact with Jalitza. I secured her in handcuffs to the rear which were double locked and checked for proper fit. There were no female officers available so I performed a search of her person for weapons and contraband prior which yielded negative results. I then placed Jalitza in the back of my cruiser (P24) which I had checked for contraband and weapons prior to the start of my shift. I then returned to the station with Jalitza and placed her in cell A1 after I performed a second search of her person as there were still no female officers available.

Body worn camera footage is available.

Jalitza was subsequently summoned to Third District Court for an arraignment date of 7/25/23 which she signed and stated that she understood. Jalitza was charged with R.I.G.L. 11-41-20 Shoplifting as well as R.I.G.L. 11-1-6 Conspiracy-misdemeanor.

Warwick Police Department NARRATIVE FOR OFFICER BRENT W GILES

Ref: 23-1060-AR

Let it be known that while in Jalitza was in the back of P24 her cell phone was left on the roof of the vehicle. The unsecured phone subsequently fell off while en route back to WPD headquarters. A sweep of the area later, resulted in negative findings and determination that the phone was lost. A process has begun on how to reimburse Jalitza for the lost property.

Please refer to #23-3894-OF for more details regarding Mayca Reyes and the possible warrant for her arrest please refer to #23-284-WA.

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Warwick Police Department Arrest Report

Page: 3 07/21/2023

Arrest #: 23-1060-AR Call #: 23-37119

SERIAL #: NOT AVAIL DATE: 06/30/2023

	# OTHER PROPERTIES		PROPERTY #	STATUS	
	1 MACY'S VIDEO SURVEILLANCE QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 07/16/2023	FOOTAGE VALUE:	23-2112-PR	Evidence (Not Nibrs Reportable)	
The state of the s	2 MISCELLANEOUS MERCHANDISE QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/30/2023		\$1,680.00	Stolen	
	3 AXON BWC FOOTAGE QUANTITY: 1	VALUE:		Evidence (Not Nibrs Reportable)	